



To

Director General Directorate of Investment and Company Administration Department Ministry of National Planning and Economic Development Office (32), Nay Pyi Taw.

Dated

Sir

I hereby submit the following documents for Registration which are required under the Myanmar Companies Act.

Should you need further information regarding documents, I am pleased to furnish them wihthout any hesitation.

- 1. Memorandum of Association.
- 2. Articles of Association.
- 3 Declaration of registration.
- 4. Declaration of registered office.
- 5. Declaration of legal version.
- 6. Certificate of Translation. Company's main objects. 7.
- List of directors.
- Undertaking.

Yours sincerely,

(Director)



To

Director General

Directorate of Investment and Company Administration Department Ministry of National Planning and Economic Development Office (32),Nay Pyi Taw.

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(Director)

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ည့န်ကြားရေးမှူးချုပ် ကုမ္ပဏီများမှတ်ပုံတင်ရုံး အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွဲ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန ရင်းနှီးမြှုပ်နှံနှနင့် ကုမ္ပဏီများညွှန်ကြားမှု ဦးစီးဌာန၊ နေပြည်တော်။

ရတ်စွဲ။

အကြောင်းအရာ၊ ၊ဝန်ခံချက်တင်ပြခြင်း။

အောက်ပါဝန်ခံချက်ကို တုဒ္ဓကီလီမီတတ်၏ ပထမဒါရိုက်တာအားလုံးမှ လက်မှတ်ရေးထိုး၍ ဝန်ခံပါကြကြောင်း တင်ပြအပ်ပါသည်။

ဝန်ခံချက်

ကုမ္ပဏီသည် ၁၉၉၀ ပြည့်နှစ် နိုဝင်ဘာလ (၂၆)ရက် နေ့နွဲမြင့် ထုတ်ပြန်သော ပုဒ္ဓလိတ စက်မှုလုပ်ငန်း ဥ၀၁ေ (နိုင်ငံတော် ဗြိနိဝဝ်ပိုင်)အမှ တည်ဆောက်နေအခွဲ, ဥဝဒေအမှတ် (၂၂/၉၁) ပုဒိမ-၄၊ ပုဒိမ-၅၊ ပုဒိမ-၆၊ ပုဒိမ-၈၊ ပြဌာန်းချက်မှား နှင့်တညီ မှတ်ပုံတင်ခွင်ရန်မြိုးမှာသလွှင်လင်းဥဝဒေသတ်မှတ်ချက် မှားနှင့်အညီ စတ်မှုလက်မှ လုပ်ငန်းများကို ဆောင်နွက်စည်တဲ့ ဝနိန်တတ် ပြုပါသည်။

Undertaking

The company hereby undertakes to carry on industrial activities only after obtaining permission in accordance with the requirements of the provisions of Section 4, Section 5, Section 6 and Section 8 of "The Private Industrial Enterprise Law" (The State Law and Order Restoration Council Law No. 22/90) of 26th November 1990.

(ဒါရိုက်တာ)	(ဒါရိုက်တာ)	(ဒါရိုက်တာ	9
(പ്പിക്കേ)	Ţ	ദിമന്ന)	(ဂါနိတ်တာ	

သန်ကြားရေးမူးချုပ် ကုမ္ပဏီများမှတ်ပုံတင်ရုံး

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှဝန်ကြီးဌာန ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှု ဦးစီးဌာန၊

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အောက်ပါဝန်ခံချက်ကို

ကုမ္ပဏီလီမီတက်၏ ပထမဒါရိုက်တာအားလုံးမှ လက်မှတ်ရေးထိုး၍ ဝန်ခံပါကြကြောင်း တင်ပြအဝ်ပါသည်။

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(പിർക്ക)	(వికిచ్చా)	(ചിമീന്	į

သိ



I, the undersigned, do hereby certify that the work of translation from the original Memorandum & Articles of Association in English of "into Myanmar was done by me, and the translation is correct to the best of my knowledge.

Nay Pyi

Taw

Dated, the

CERTIFICATE OF TRANSLATION

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Nay Pyi

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Dated, the

NOTICE OF THE SITUATION OF THE REGISTERED OFFICE OF THE

To

Director General
Directorate of Investment and Company Administration Department
Ministry of National Planning and Economic Development
Office (32), Nay Pyi Taw.

The abovenamed Company hereby give you notice, in accordance with the provisions of the Myanmar Companies Act that the Registerd Office of the Company is situated ad No.

SIGNATURE	
	(DIRECTOR)

Dated, the

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SIGNATURE	(DIRECTOR)

Dated, the

FORM 1



DECLARATION OF REGISTRATION OF COMPANY

MYANMAR COMPANY ACT

(See Section 24)

Declaration in compliance with the requirements of the Myanmar Companies

Act, 1913 made pursuant to Section 24(2) on behalf of a Company proposed to be
registered as:

Presented for filing by;

I,

do solemnly and sincerely declare that all the requirements of the Myanmar Companies Act, 1913 in respect of matters precedent to the registration of the said Company and incidental thereto have been compiled with save only the payment of fees and sums payable on registration and I make this solemn declaration conscientiously believing the same to be true.

Y.	SIGNATURE				
WITNESS	(DIRECTOR)				
	for and on behalf of				
Nay Pyi Taw	the Board of Directors				

the

FORM 1



DECLARATION OF REGISTRATION OF COMPANY

MYANMAR COMPANY ACT

(See Section 24)

	Decla	ration	in complia	nce	with t	he req	uirements	of	the	Myanmai	Companies
Act,	1913	made	pursuant	to	Section	24(2)	on behal	fof	a Co	ompany pr	oposed to be
regist	tered as										

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	SIGNATURE				
WITNESS	(DIRECTOR)				
	for and on behalf of				
Nay Pyi Taw	the Board of Directors				

the

DECLARATION OF OFFICIAL AND LEGAL VERSION

THE MYANMAR COMPANIES ACT 1913

AND

THE MYANMAR COMPANIES REGULATION NO-6

Name of th	he Company	
Presented	for filing by	

To

Director General
Directorate of Investment and Company Administration Department
Ministry of National Planning and Economic Development
Office (32).Nav Pvi Taw.

I.

do hereby give you notice in accordance with Regulation No.6 of the Myanmar Companies Regulation 1957, that the official and legal version of the Company's Memorandum and Articles of Association and other documents shall be in English.

SIGNATURE	(DIRECTCR)
	(bittee i e it)

for and on behalf of the Board of Directors

Nay Pyi Taw

the day of

DECLARATION OF OFFICIAL AND LEGAL VERSION

THE MYANMAR COMPANIES ACT 1913

AND

THE MYANMAR COMPANIES REGULATION NO-6

Name of the Company

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To

Director General

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SIGNATURE	
	(DIRECTOR)

for and on behalf of the Board of Directors

Nay Pyi Taw

the



FORM XXVI PARTICULARS OF DIRECTORS, MANAGERS AND MANAGERS AGENTS AND OF ANY CHANGES THEREIN (Myammar Companies Act, See Section 87)

me of Company : The Present	Nationality,		Presented by Other	
Christian name or names of surnames	National Registration Card No.	Usual Residential Address	Business Occupation	Changes
		*		
	1		1 1	

NOTE: (1) A complete litter the Directors or Managers or Managing Agents shown as califing in the last pacicides:
(2) A note of the changes income he last list should be made in the common for "Changer" by placing against the new Director's
and by writing against any former Director's name the wood "dead"
"resistend" or as the case may be giving the date of change sainst the entry.

Dated this	Designation

Signature



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me of Company :	Nationality,		Other	
Christian name or names of surnames	National Registration Card No.	Usual Residential Address	Business Occupation	Changes

NOTE: (1) A complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

	Signature	
this	Designation	